

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
September 26, 2017

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Vice-Chairperson Dorothy Boda, Alice Hughes  
Treasurer

Excused Absent, Secretary Sharon Sierzputowski

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	9

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent  
Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall return to open session at 2:30 pm

Vote 3 yes. 0 no. 0 abstained 1 absent  
Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent  
Motion carried

Motion to approve the minutes for July 17, 2017 made by Vice Chairperson Boda and seconded by Treasurer Alice Hughes with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent  
Motion carried

Motion to approve the minutes for August 21, 2017 made by Treasurer Alice Hughes and seconded by Chairperson McFall with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent  
Motion carried

1 Enrollment Officer's Report: Currently we have 4,567 enrolled citizens. Since  
2 we have 3 enrollment staff we began monthly meetings. The Gaming Revenue  
3 Allocation Department Procedures were approved 9/7/2017. We received a One  
4 -time fund from the BIA in the amount of \$21,684.00.

5  
6 Motion made by Chairperson Carol McFall and supported by Treasurer Hughes  
7 to accept the Enrollment Officer's verbal report for 09.26.2017 as presented by  
8 Enrollment Officer Pauline Boulton.

9 Vote 3 yes. 0 no. 0 abstained 1 absent

10 Motion carried

11  
12 Chairperson Report: No report.

13  
14 Treasurer's Report: No report

15  
16 Old Business: None

17  
18 New Business: None

19  
20 Public Comment opens at 2:45 p.m.

21  
22 Public Comment closes at 2:46 p.m.

23  
24 Motion made by Commissioner McFall and seconded by Treasurer Hughes to  
25 adjourn at 2:50 p.m.


26 Vote 3 yes. 0 no. 0 abstained 1 absent

27  
28 Motion carried

29  
30 Next meeting October 17, 2017 at 1:00 pm, room 312.

31  
32 These minutes have been read and approved as written:

33  
34   
35 \_\_\_\_\_ 10.24.2017  
36 Alice Hughes Treasurer

37   
38 \_\_\_\_\_ 10.24.2017  
39 Carol McFall, Chairperson